

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

EP12CR2271

SEALED: _____	UNSEALED XX		
COUNTY: EL PASO	DIVISION: EL PASO	JUDGE:	
DATE: September 26, 2012	MAG CT #: N/A	FBI #:	
CASE NO: EP-12-CR-_____	ASSISTANT U.S. ATTORNEY: Joseph E. Blackwell		
DEFENDANT: MARIO RIVAS		DOB: XXXXXX	
ADDRESS: XXXXXXXXXXXX			
CITIZENSHIP: May have dual US & MX		INTERPRETER NEEDED: Unknown	LANGUAGE: _____
DEFENSE ATTORNEY: _____		EMPLOYED _____ APPOINTED _____	
DEFENDANT IS: ADDRESS: _____			
DATE OF ARREST: _____		BENCH WARRANT: _____	
PROSECUTION BY: Indictment			
<p>OFFENSE (Code and Description):</p> <p>CTS 1&2: 21:963-CONSPIRACY TO IMPORT A CONTROLLED SUBSTANCE</p> <p>CTS 3&4: 21:846-CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE</p> <p>CT 5: 18:924(o)-CONSPIRACY TO POSSESS FIREARMS IN FURTHERANCE OF DRUG TRAFFICKING CRIME and AID & ABET</p> <p>CT 6: 18:924(h)-KNOWING TRANSFER OF FIREARMS FOR USE IN DRUG TRAFFICKING CRIME and AID & ABET</p>			
OFFENSE IS: FELONY			
<p>MAXIMUM SENTENCE: CTS 1-4: 10 YRS TO LIFE/\$10 MILLION/5 YR MIN MANDATORY TERM OF SUPV RELEASE/\$100 MANDATORY ASSESSMENT</p> <p>CT 5: NOT MORE THAN 10 YRS/\$250,000/NOT MORE THAN 3 YRS SUP RELEASE/\$100 MANDATORY ASSESSMENT</p> <p>CT 6: NOT MORE THAN 20 YRS/\$250,000/NOT MORE THAN 3 YRS SUP RELEASE/\$100 MANDATORY ASSESSMENT</p>			
PENALTY IS MANDATORY: YES (10 YEARS)			
REMARKS: DEA: CARMEN COUTINO; ATF: CURTIS WILLIAMS Cat. 47			SWTXW-446